

May 28, 2014

The Fiscal Year End meeting of the Nunda Village Board of Trustees and Public Hearing on Local Law No. 1 of 2014 was held May 28, 2014 with the following present:

Mayor: Bob Cox
Deputy Mayor: Fritz Amrhein
Trustees: Jeff Essler
Gary Galton
Darren Snyder
Clerk-Treasurer: Lori Gray

Mayor Cox called the meeting to order at 7:00 P.M.

Roll Call: All Present

Pledge of Allegiance led by Mayor Cox

Bills- Abstract #12

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 12 as follows:

GENERAL: \$17,512.29
WATER: \$9,676.43
SEWER: \$8,454.77
TOTAL: \$35,643.49

The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

2013-2014 Budget Modifications

BE IT RESOLVED that the Clerk-Treasurer be authorized to make necessary budget modifications to individual line items to more accurately reflect budgetary expenditures for 2014-2014. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Reserve Funds

BE IT RESOLVED that the Clerk-Treasurer be authorized to transfer any unexpended funds to their respective Reserve Fund, excluding any unexpended fund balance appropriated in the 2014-2015 Budget. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 5-0.

Tax Warrant

BE IT RESOLVED that the Nunda Village Board of Trustees authorizes the Mayor and Village Clerk-Treasurer to sign the tax warrant in the amount of \$424,464.00, to also include the water relevies in the amount of \$2,827.35 and sewer relevies in the amount of \$2,228.23. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

Other Business

A. Winter Recreation: Extension Volleyball

BE IT RESOLVED that the Nunda Village Board of Trustees approve the 2 week extension for the Nunda Recreation Sunday Night Volleyball. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

B. Wilma Willey Property

BE IT RESOLVED that the Nunda Village Board of Trustees, upon the advisement of Attorney David Pullen, exclusively offer the parcel of real property, incorrectly assessed to Wilma Willey that belongs to the Village of Nunda, at the "fair market value" asking price of \$5,550.00. The motion was made by Trustee Snyder, seconded by Trustee Essler. Carried 5-0.

C. Nunda Fun Days Parade: Mayor Cox, Deputy Mayor Fritz Amrhein and Trustee Darren Snyder to ride in parade.

D. Yard Sale Day

BE IT RESOLVED that the Nunda Village Board of Trustees set the date of August 16, 2014 as Village Yard Sale Day, to be advertised in the Mt. Morris Shopper. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Essler. Carried 5-0.

Public Hearing

BE IT RESOLVED that the Nunda Village Board of Trustees declare the Public Hearing on Local Law No. 1 of 2014 open at 7:15 P.M. The motion was made by Trustee Essler, seconded by Mayor Cox. Carried 5-0.

Brief discussion was held regarding the reasons for needing to override the tax cap.

Other Business Continued

Over the weekend, a couple teenagers used chalk to create art on all the sidewalks encompassing the mall area. This included writing on the new stone waste receptacles. Mayor Cox to contact parents to have their children clean the waste receptacles.

Cameras at the Gazebo need to be redirected and/or expanded to provide better surveillance of the park area. Trustee Snyder to contact Jack Morgan regarding the company previously used to set up the system. Need to be able to utilize the equipment. Also need to post signage regarding cameras monitoring the property. Don Hooker to be contacted.

Trustee Galton questioned the amount of sick days employees may accumulate. He asked Clerk Gray to contact other Village Clerks for their policy.

The Village needs to get a new website up and running. Clerk Gray to contact other Village Clerks for information on their website providers.

BE IT RESOLVED that the Nunda Village Board of Trustees close the Public Hearing at 8:00 P.M. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Local Law No.1 of 2014

A local law to override the tax levy limit established in General Municipal Law §3-c.

BE IT ENACTED by the Board of Trustees of the Village of Nunda as follows

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Nunda to adopt a budget for the fiscal year commencing June 1, 2014 - May 31, 2015 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Nunda, County of Livingston, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014- May 31, 2015 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Mayor Robert P. Cox.....Yes

Deputy Mayor Fritz Amrhein.....Yes

Trustee Gary Galton.....Yes

Trustee Darren Snyder.....Yes

Trustee Jeffrey Essler.....Yes

Adjournment

With no further business to be discussed, the motion to adjourn at 8:03 P.M. was made by Deputy Mayor Amrhein, seconded by Trustee Essler.

Trustee Galton then stated that before everyone left, he had a few more items to bring up. He does not believe the pump for the well is being exercised properly. It is imperative that a training manual that was never received be obtained for the system.

Also, Trustee Galton stated that he feels the Police Department Budget is expensive, maybe too high. He wanted to know others' opinions. Trustee Essler stated that he is okay with it. Mayor Cox likes how Lima and Livonia obtain coverage through the Sheriff's Department.

Trustee Snyder stated that when he was previously employed by the NPD, there were fewer officers. He does not want to get rid of the Department, but suggests cutting the number of people & hours. Have 4-5 good, steady officers rather than continuously training. Those in training tend to want to make a name for themselves, be a hero.

Trustee Essler stated that Budget time will be coming up shortly for the Town. This is the time for the Commissioners to begin discussions.

The meeting concluded at 8:30 P.M.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer